

**North Carolina General Assembly  
Joint Legislative Oversight Committee on Health and Human Services**

**Local Management Entity Governance Sub-Committee  
Representative Nelson Dollar, Chair**

**April 9, 2012  
Legislative Office Building – 544  
2:00-5:00 PM**

**Agenda**

- **Welcome and Introductory Comments**
- **Review of the Purpose of the Subcommittee**
- **Preliminary Revisions of the Statutory Language**
  - 1. Regarding the Governing Board**
  - 2. County Departure from the LME/MCO**
  - 3. Approval of Mergers by Constituent Counties of LME/MCO**
- **Meeting Four – Discussion of Potential Barriers**
  - **Powers of the LME/MCO**
  - **Personnel**
  - **Ownership of Property**
  - **Business and Reporting Requirements**
- **Discussion of Agenda for Next Meeting and Recommendations to the Joint Oversight Committee on Health and Human Services**
- **Adjournment**
- **Next Meeting – May 14, 2012 from 2:00-5:00PM, Room 544**